



Stevens Memorial Library  
20 Memorial Drive  
Ashburnham, MA 01430  
P: (978) 827-4115 Fax: (978) 827-4116  
library@ashburnham-ma.gov

Trustee Meeting Agenda  
Tuesday February 20, 2018 – 4:00 P.M.  
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
  - a. January 16, 2017
  - b. January 24, 2017
- V. Director's Report
  - a. FY18 Municipal Budget
  - b. Director's Report
  - c. Follow-up from Last Month
- VI. Old Business
  - a. Annual Town Reports
  - b. Review of Trust Fund Balance
  - c. Trustees Up for Re-election
  - d. Director's 2<sup>nd</sup> Half Goals & Objectives
- VII. Correspondence – Secretary's Report
- VIII. Treasurers Report
  - a. Review and Approve Treasurers Report
  - b. Status of Cash Audit
- IX. Green Energy
  - a. Status of HVAC Program
- X. Friends Update
- XI. New Business
  - a. Preliminary Findings from Code Compliance Walk-through
- XII. Other
- XIII. Public Input (5 minutes)
- XIV. Executive Session – Contract Negotiations
- XV. Adjourn

1000 CLARK ST  
ASHBURNHAM, MA 01430

18 FEB - 8 PM 12:48

RECEIVED